TYP356ne Board of Directors Meeting Minutes

August 1, 2023

1. 6 PM Called to order by Microsoft Teams Video Conference. No physical meeting.
2. Membership Report by Carl Luck: Paid Members: 169. We have two new members this month. One more has submitted an application but has not paid dues after 2 email reminders.
3. Financial Report: Georg Becker-Birck: Cash Balance as of July 31, 2023 = $4,810.13. This is after paying a $1,000.00 deposit paid to Lake Pearl already to reserve the October 1, 2023, Club Day date.
4. Website Coordinator/Event Calendar Report by Allen Sisson: The entire 2023 Event Schedule is posted on the Club Website currently.
5. Newsletter Report: Ed Tobolski: Tub Times was published on July 31st for August 2023.

 **Old/Ongoing Business:**

* + - 1. Reports art that Tom Coughlin’s annual South Costal Drive went well.
			2. Larz Anderson Porsche Day was held on Sunday, July 30, 2023. There were several 356s there including the new owner of Alex Finnigan’s silver 356A coupe. Allen Sisson did not know any of the 356 owners except for Jeff Leeds. Tom Tate was there with his 1972 duck tail 911T. Tom won the best racing car award for his car painted in Martini racing colors. Tom Tate passed out three Club flyers at the event.
			3. There are no Club events scheduled in August.
			4. Diane Mierz and Greg Lane have started promoting their September 7th to 8th fall tour in North Central CT. The promotional materials look great. Allen Sisson has signed up for both days. Hopefully several others will as well.
			5. Peter Venuti has reserved Sunday, February 4, 2024, which is the Sunday before the Super Bowl on February 11th, for the Holiday Party. The time will be 11 AM to 3 PM. Allen Sisson may speak on some topic at the Holiday Party unless hopefully a better speaker can be found before then.
			6. Ed Tobolski discussed plans for Club Day scheduled for Sunday, October 1, 2023. Len Cannizzaro, with the help of Ed and Peter Venuti, has prepared what looks to be an excellent presentation of the cars he has owned over the years to be presented at Club Day. A PDF of Len’s pictures that Ed has prepared will be copied to hand out to everyone at the event.

The cost to get 45 copies printed should be about $250. Len will not be paid for his presentation, but he will be awarded a nice gift honoring his 25 years of service to the Club in various capacities. The Board agreed to this $250.00 printing charge paid by the Club.

 Assuming we do basically the same food as last year and get 50 people, the total cost should be $4652. That is about $1000 more than last year. $350 of the difference is the monitor and $250 for the printed handouts for Len’s presentation.

We currently have $4810.13 in the treasury, and since we have already paid $1000 to Lake Pearl, after Club Day we would have about $1,158 left in the treasury.

With a $350.00 Club liability insurance bill still to be paid, that will leave the Club with only $808.00 after Club Day. It was felt that was too low for October. This is especially true since we normally have $3,500.00 in October. After discussing the options of cost reductions of not printing the presentation PDF to save $250.00 or using a smaller less expensive monitor to save $200.00 the board voted those were not reasonable options. The board voted instead to charge $20.00 a person to attend the event. If we get about 50 people attending that will be about $1,000.00, bringing us to $1,808.00 after Club Day in October.

Ed Tobolski will promote Club Day to members and ask them to sign up with him by mailing a $20.00 per person attending check made out to TYP356ne to Ed.

* + - 1. Ed Tobolski cannot attend the September board meeting if it is held on September 5th as scheduled. Since Ed oversees Club Day, and that is the last meeting before Club Day, Ed should be present for that meeting. It was voted by the board for the next board meeting date to be moved to August 29, 2023.

**New Business**

The next board meeting will be via Microsoft Teams at 6 PM on Tuesday, August 29, 2023.

Attending:

1. Allen Sisson
2. Ed Tobolski
3. Greg Lane
4. Diane Mierz
5. George Kehler
6. Peter Thompson
7. Tom Tate
8. Georg Becker-Birck

Not Attending:

1. Carl Luck
2. Theo Kindermans